

West Warwick Public Library  
**BOARD OF TRUSTEES MEETING**

Monday, June 11, 2012

**5:30 p.m.**

West Warwick Public Library Board Room

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. APPROVAL OF MAY 14, 2012 MINUTES
- V. FINANCIAL REPORTS
- VI. DIRECTOR'S REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  - a. Rules of Conduct Policy Draft– Amendment to existing Behavior Policy
  - b. Food & Drink Policy Draft
  - c. Lost, Found, and Unclaimed Property Policy Draft
  - d. Policy on Unattended, Lost, or Missing Children Draft
  - e. Library Card Policy update
    - i. ID requirement for patrons between the ages of 12-17
    - ii. Local Use Only cards
  - f. Ways of Giving Draft
  - g. Staff Manual update
  - h. 2012-2013 Holiday and Board Schedules Draft
  - i. Quote for recarpeting stairs
- IX. OTHER
- X. PUBLIC COMMENT
- XI. OPEN CALL FOR EXECUTIVE SESSION
- XII. EXECUTIVE SESSION
- XIII. OPEN SESSION
- XIV. ADJOURNMENT

The next scheduled meeting of the West Warwick Public Library Board of Trustees will be held September 2012 at 6:00 p.m. in the West Warwick Public Library Board Room. Date TBA.

The Board Meeting will be held in accordance with the Rhode Island Open Meetings Law: Rhode Island General Law 42-46.

Individuals requesting interpreter services for the hearing impaired must call 828-3750 forty-eight hours in advance of the meeting date.